

GOODWILL L.I.F.E. ACADEMY

3365-D Seminole Avenue
Fort Myers, Florida 33916
Board of Director Minutes

Goodwill Industries of Southwest Florida, Inc.
4940 Bayline Drive, North Fort Myers, FL 33917

Monday, July 9, 2012
4:00 p.m.

- Call to Order Mr. Mike McKinley called the meeting to order at 4:04 p.m.
- Present: Mr. Roger Bradley Mr. Rick Evanchyk
Mr. Allen Humfleet Mr. Tom Feurig
Mr. Hugh Kinsey Ms. Lynn Pottorf
Mr. Bill McDaniel Mr. Fred Richards
Mr. Mike McKinley Mr. Todd Ryan
Mrs. Alice DeClemente Dr. Joe Torregrasso
- Introduction of Newest Board Member – Bernard A. Duffy: Mr. McKinley opened the meeting with a request for a motion to consider for approval to the Board Mr. Bernard A. Duffy. **Mr. McDaniel made a motion to approve Mr. Duffy; Mr. Bradley seconded; all were in favor. It was unanimous; motion was carried.**
- Approval of Minutes from April 2, 2012: **Mr. McDaniel made a motion to accept the minutes as presented; Mr. Bradley seconded; all were in favor. It was unanimous; motion was carried.**
- Approval of Financials March 2012 through June 2012 – Approval of Budget for 2013: Mrs. Pianka reviewed the financials in detail for the times specified with the board. **Mr. McDaniel made a motion to only approve the financials from March through June 2012; Mr. Bradley seconded; all were in favor. It was unanimous; motion was carried.** Approval of the 2013 Budget is postponed until the full Goodwill Board has a chance to review it since the dollar amount contributed to the school by Goodwill is substantial based on the fact that funding is going down again, an additional teacher was hired, two drivers are going full time, and the bus rental agreement is expensive. **Mr. McDaniel made a motion to approve the Budget for 2013 subject to the review and approval of the Goodwill Industries of Southwest Florida, Inc. Board; Mr. Humfleet seconded; all were in favor. It was unanimous; motion was carried.**
- Public Comment on Agenda Items: There was no comment.
- Policies and Procedures Update: Dr. Torregrasso reported Section 500 is completed and sent it to Ron Byrd and Tom Young of Neola for review. He is now working on Section 600, which covers finances. He will continue to update the Board on the progress.
- Student Shopping Spree: Dr. Torregrasso reported that Mr. Robert Randall, V. P. of Retail Operations closed the Palm Beach Goodwill store on May 21st for several hours for the 8 students who graduated to go on a shopping spree. He gave them each a \$10 gift certificate and provided donuts and milk for their enjoyment. Dr. Torregrasso stated they and their families had a wonderful time and Mr. Randall offered to make this an annual event as it was such a huge success.

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- Principal Update: Mrs. Pottorf reported the sad news that one of the school's students passed away after a long illness and asked for a moment of silence. Mrs. Pottorf distributed a two-page list of highlights of events at the school updated through June 19, 2012, and is now part of these minutes.
- Renewal of School Charter: Mrs. Pottorf stated that the L.I.F.E. Academy was given an unprecedented renewal of the charter for fifteen years; it is usually five years.
- School Relocation Update: Mr. Evanchyk reported that the purchase of the new building in Tice has not gone as smoothly and as quickly as was hoped and therefore the 2012-2013 school year will see the L.I.F.E. Academy remaining where it is for one more year. Mr. Evanchyk will continue to update the board on the progress at future meetings.
- Advisory Council Representative Comments: Mrs. Edwards was not present. No comments were made.
- New Business: No new business to report.
- Public Comment on any Related Topic: No comments were made.
- Next Board Meeting: Monday, October 1, 2012 is the next meeting. Annual elections will be done at this time. Three board members are coming off and will need to be replaced. Mr. McKinley asked if members have any thoughts or recommendations, please contact him.
- Public Comment on any Related Topic: No comments were made.
- Adjournment: Mr. McKinley declared meeting adjourned at 4:54 p.m.